

AGENDA
Iowa Economic Development Authority Foundation
Board Meeting
Friday, October 20, 2023
9:15 am
1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: <https://akaiowa.us/iedaboard>

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| I. Call Meeting to Order | <i>Megan McKay</i> |
| A. Roll Call and Introductions | Roll Call |
| B. Approval of Minutes of October 21, 2022 Meeting | Action |
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| II. Election of Foundation Officers | <i>Rita Grimm</i> |
| | Action |
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| III. Financial Report | <i>Terry Roberson</i> |
| | Information |
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| IV. Adjournment | |

Foundation Board Members:

Megan McKay - Chair, Deborah V. Durham – Secretary/Treasurer, Melissa Ballard, Bobbi Bentz, Doug Boone, Mark Kittrell, Pankaj Monga, Hank Norem, Emily Schmitt, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

Please Note: The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify IEDA at least 48 hours in advance.